## GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD GREY FOREST COMMUNITY CENTER 18249 SHERWOOD TRAIL GREY FOREST, TEXAS 78023 OCTOBER 7, 2021 MINUTES

- I. CALL TO ORDER BY CHAIRPERSON AT 6:30 P.M.
- II. RECORDING OF BOARD MEMBERS PRESENT- Sean Skaggs, Peter Carey, Trish Terrazas, Shelley Guajardo, Madeline McCloskey, Mitch Thornton
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Grey Forest Community Supervisory Board will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.
- V. DISCUSS AND ACT ON APPROVAL OF MINUTES: May 6, 2021; September 2, 2021; The May 6<sup>th</sup> minutes will be reviewed at a later date. Additionally, the August 20, 2021 minutes will be reviewed at a later date. Peter Carey motioned to accept the September 2, 2021 minutes as written and Sean Skaggs seconded the motion. The board unanimously approved.
- VI.FINANCIAL REPORT- the fiscal year is new, so full funds are available.
- VII. BOARD MEMBER REPORTS- Sean Skaggs advised he spoke with James Swisher about the backboard. Grass will need to be removed the week before and then James will level the asphalt prior to installation. Sean Skaggs will obtain a quote from James Swisher and present it to the board for review.

  Madeline McCloskey advised the playground consultant previously identified will not be involved in the project going forward. Various elements of the project are already available (e.g. rocks, wood, and plants) and the items still needed to purchase will be minimal in price. Additionally, artist Kent Slayton will make a sundial.
- VIII. DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

## IX. UNFINISHED BUSINESS

1. Discuss current results from citizen questionnaire soliciting community feedback. 70% of respondents advised they had no children in the household. Majority of respondents stated they walked on the city streets (as opposed to the trails). 65% stated they knew where the pocket parks were located. 52% of respondents stated they had a green wristband. Regarding GFCC grounds' amenities: 62% stated they use the walking trail. 80% of respondents stated they would want a map. 60% of respondents were interested in the community yard sale. 60% expressed interest in a public-accessible restroom. Sean Skaggs recommended obtaining a restroom bid so that the anticipated costs will be known for future budgeting purposes. 60% of respondents found the benches useful. 80% wanted pocket park identification signs. 50% of respondents indicated a willingness to volunteer with upkeep of the pocket parks.

## X. NEW BUSINESS

- 1. Discuss and act on Halloween Hayride- Madeline McCloskey will post on NextDoor requesting volunteers assist with the hayride. The board will need: trailers, hay bales, volunteers to pass out candy (candy stops), and a headcount on participants. Additionally, the route will need to be posted in advance. Madeline McCloskey directed the board secretary to create a flyer soliciting volunteers and participants. Peter Carey volunteered to receive and process RSVPs for participants and candy stops.
- 2. Discuss and act on allowing tennis net to be rolled up for bikers and skateboarders Madeline McCloskey advised the net is fairly easy to roll up. She suggested choosing one night a week where the net would be rolled up so kids could utilize the court and she has identified Matt Galvan as someone who would be interested in facilitating this activity. Sean Skaggs motioned to allow Matt Galvan to facilitate, Peter Carey seconded the motion. The board unanimously agreed.
- 3. Discuss and act on community yard sale the yard sale will be scheduled for Saturday, November 13th. Madeline McCloskey recommended making the event all-digital with participating households logging their addresses online as part of a community map. She suggested publicizing the event on Facebook Marketplace and NextDoor.
- 4. Discuss and act on Arbor Day tree planting trees have been procured. They will be planted sometime in early in November once the weather cools. Friday, November 5th was suggested as a target date since it is Texas Arbor Day.
- 5. Discuss and act on holiday community dinner- December 12th at 5 P.M. The board will furnish beverages and a main dish. Participants will be asked to bring side dishes and desserts.

Meeting adjourned: 7:58 P.M.

Meeting Minutes documented by María Ammerman Meeting Minutes approved by Chairperson: María Ammerman Meeting Minutes approved by Chairperson: